

Dated:- 01/10/2014

To

The Listing Manager
DSE Limited
3/1, Ashif Ali Road, Katra Chobey Lal,
New Delhi- 110002

**SUB:- PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETNIGOF THE COMPANY HELD AT 3:30 P.M.
ON TUESDAY, THE 30TH SEPTEMBER, 2014 AT 101-C, SHIV HOUSE, HARI NAGAR, ASHRAM,
NEW DELHI-110014.**

Dear Sir,

The proceeding of the Annual General meeting of the Company which was held on Tuesday, the 30th September, 2014 were as mentioned below:-

1. The Chairman welcomed the Members of the Company and commenced the proceedings.
2. The Company Secretary announced that the requisite quorum was present and the Meeting was called to order.
3. The Company Secretary drew the attention of the Members to Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers, which were kept open for inspection by any person having right to attend the Meeting.
4. The Chairman appraised the Members about the performance of the Company and its future prospects and answered all queries raised by the Shareholders.
5. Mr. Keshav Kumar Thirani, Director of the Company announced the result of the e-voting and requested to shareholders to cast their votes by poll on the following items of businesses included in the Notice of the 47th Annual General Meeting:

1.	Adoption of the Audited Annual Accounts for the Financial year ended 31 st March, 2014.
2.	To appoint Directors in place of Mr. Keshav Kumar Thirani (Having DIN 00280467), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3.	To appoint Auditors (M/s Walker, Chandiok & Co., Chartered Accountants having firm registration no. 001076N) and to fix their remuneration.
4.	To propose reappointment and remuneration of Mrs. Jayshree Thirani (Holding DIN 00091432), executive director of the company.
5.	To propose appointment of Mr. Anurag Agarwal (Holding DIN 01251964) as independent director of the company.
6.	To propose appointment of Mr. Ajit Kumar Verma (Holding DIN 03634499) as independent director of the company.

All the above resolutions were unanimously passed by the members.

6. The Meeting concluded with a vote of thanks to the Chair.

This intimation is given pursuant to Clause 31(d) of the Listing Agreement.

Thanking you,

Yours Truly

For **GOLDWYN LIMITED**



K. K. Thirani
Director, DIN:- 00280467
R/o:- B 104/2 WESTERN AVENUE
MAHARANI BAGH, NEW DELHI- 110065